

JUNE SESSION OF THE ROCK ISLAND COUNTY BOARD MEMBERS
2ND DAY of JULY 17, 2012-- 5:30 P.M.
COUNTY BOARD CHAIRMAN BOHNSACK PRESIDING

Invocation was given by Gary Freeman District 2.

Virgil Mayberry, Board Member from District 20, led the Pledge of Allegiance.

1. Karen Kinney, County Clerk, called the roll: (Record)

S. Ballard, P. Banaszek, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, S. Meersman, J.M. McColl, P. Moreno, H. Perez, T. Rockwell, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl, J. Bohnsack

TOTAL PRESENT 23

D. Armstrong, S. Sallows

TOTAL ABSENT 2

OLD BUSINESS (None)

NEW BUSINESS

2. Board Member Maranda moved to approve the June 19, 2012, County Board Minutes. Board Member Langdon seconded.

Board Member Johnston was recognized.

(Due to lack of microphone usage, the record is not clear and the following comments are summarized)

Mr. Johnston asked, "We have a result in civil opinion dated May 23, 2000 regarding the contract we approved last month...as I read it, the language I do not fully understand...I am not a lawyer, but does not seem to answer the question if we needed to vote on the FOP Contract from last months meeting or not? I know we took a vote on it, but is there an explanation anywhere that says we had to vote on it? I mean, certainly, we did."

Ms. Weller stated, "No, the previous memo of May of 2000 doesn't address that issue specifically. I do not believe the county has to ratify the contract, however, the county does need to approve the appropriations. And I think that's the issue. I do not believe there is a signature requirement but by doing so, the county is showing their intent to support the contract by approving the appropriations.

Chairman Bohnsack asked, "Is that your answer?"

Mr. Johnston asked, "What happens if we don't approve it?"

Ms. Weller stated, "I would read the last paragraph..."

Chairman Bohnsack interjected, "Yes, I would read the last paragraph..."

Mr. Johnston asked, "Is that an opinion or is that case law?"

Ms. Weller added, "The case law does not speak to a conflict between the Chief Judges Office and the county. The case law actually says that they are very hopeful that there will be cooperation. As I read the case law and there are several cases that pertain to this...the county would need to prove there is no necessity for the raises. How to go about doing that, I can't speak to you..."

Mr. Johnston stated, "I am not promoting that, just wanted to know if we needed to vote on it."

Ms. Weller further stated, "...you have to go forward by appropriating or not and the county appropriating signifies our intent."

Board Member Rockwell was recognized.

Mr. Rockwell stated, "Based on that interpretation, I don't think we should vote on it at all because we might agree or be forced to agree with the raises and we appropriate aggregate amounts and it's based on this many employees or whatever...the bottom line is, we only appropriate the aggregate amount. In other words, if we have 10 employees who get \$10, we appropriate \$100 for that, but if we appropriate \$15, they can still get their raises. So, I don't think we should vote on it at all."

Chairman Bohnsack stated, "I don't know...if you read the last, it says we ought to support that or we will be in court."

Chairman Bohnsack stated, "So we did the right thing...except you Abstained."

Chairman Bohnsack asked, "Anything else before we vote on the minutes?"

A voice vote was taken.

Motion carried.

3. Chairman Bohnsack stated the cut off for Claims is July 31, 2012, at 4:30 PM and the cutoff for credit cards is August 19th, September 18th, October 19th, November 18th and December 19th.
4. Board Member Ballard gave recognition to Austin Davis, the Rock Island County Scholarship Award recipient and presented him with a check for One Thousand

Dollars towards his college expenses. The county also renewed the scholarships for Camille Heiar, Tanner Martin and Kelsey Sheley.

- Chairman Bohnsack introduced Ray Nees, Director of Zoning and Building, who requested to address the Board regarding his resignation. Mr. Nees announced that he is taking a new position with the City of Cedar Rapids as the Assistant Director of Building Services. Mr. Nees stated, "My wife and I will be moving up there and wanted to thank you for the 17 years with the county and its been interesting and enjoyed working with everyone at various times and I thank you for your support over the years. With this position being so intricately involved with the public, it wouldn't have been possible without your support... thank you!"

Chairman Bohnsack thanked Mr. Nees for his hard work and many years of dedicated service. Chairman Bohnsack stated, "Mr. Nees has brought the Zoning Department up to a good standard. We thank you and appreciate your service."

- Board Member Rockwell moved to approve the July Appointments, as presented. Board Member Jacobs seconded.

July Appointments

Rock Island County Joint Animal Control Board of Directors

Kayla Dussliere – 417 26 Avenue, East Moline (5)
(East Moline Appointment)
(To fill a vacancy; terms expire March 31, 2014)

Illini Hospital Board of Directors

Carl Freeman RR #4, Box 226, East Moline (2)
Gregory Prickett 535 6 St Ct., East Moline (9)
Violet Diann Palmer 906 20 St., East Moline (2)
(Reappointment, term to expire July 30, 2015)

A voice vote was taken.

Board Member McColl votes No.

Motion carried.

FINANCE COMMITTEE - BOARD MEMBER BANASZEK – CHAIRPERSON

- Board Member Banaszek moved to approve the request to hire replacements for the Payroll/Benefit Specialist and the Zoning Director. Board Members Brandmeyer seconded.

A voice vote was taken.

Motion carried.

- 8. Board Member Banaszek moved to waive the reading and approve the Transfers of Appropriation in 6 funds. Board Member Harmon seconded.

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, D. Jacobs, D. Johnston, E. Langdon, L. Loffin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno, H. Perez, T. Rockwell, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

- 9. Board Member Banaszek moved to waive the reading and approve the two resolutions Re: The Higher Education Program, as approved last month. Board Member Rockwell seconded.

**RESOLUTION
RE: GENERAL FUND**

WHEREAS, ADDITIONAL FUNDS ARE REQUIRED IN THE GENERAL FUND #001 TO INCREASE COURT ADMINISTRATION BUDGET FOR HIGHER EDUCATION REIMBURSEMENT FOR THE 2011 - 2012 FISCAL YEAR, AND

WHEREAS, FUNDS ARE AVAILABLE FROM UNENCUMBERED FUNDS IN THE GENERAL FUND #001 AND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ROCK ISLAND, ILLINOIS, AS FOLLOWS:

SECTION 1. AN EMERGENCY EXISTS AS OUTLINED ABOVE.

SECTION 2. AN AMOUNT OF \$1,703.00 TO BE TRANSFERRED FROM UNENCUMBERED FUNDS IN THE GENERAL FUND #001 TO THE FOLLOWING:

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$1,703.00	001-04 630.00	TRAINING & EDUCATION

SECTION 3. THIS RESOLUTION TO BECOME EFFECTIVE IMMEDIATELY.

DONE IN OPEN MEETING THIS 17TH DAY OF JULY, 2012.

RESOLUTION
RE: GENERAL FUND

WHEREAS, ADDITIONAL FUNDS ARE REQUIRED IN THE GENERAL FUND #001 TO INCREASE HUMAN RESOURCES BUDGET FOR HIGHER EDUCATION REIMBURSEMENT FOR THE 2011 - 2012 FISCAL YEAR, AND

WHEREAS, FUNDS ARE AVAILABLE FROM UNENCUMBERED FUNDS IN THE GENERAL FUND #001 AND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ROCK ISLAND, ILLINOIS, AS FOLLOWS:

SECTION 1. AN EMERGENCY EXISTS AS OUTLINED ABOVE.

SECTION 2. AN AMOUNT OF \$712.02 TO BE TRANSFERRED FROM UNENCUMBERED FUNDS IN THE GENERAL FUND #001 TO THE FOLLOWING:

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$712.02	001-29 630.00	TRAINING & EDUCATION

SECTION 3. THIS RESOLUTION TO BECOME EFFECTIVE IMMEDIATELY.

DONE IN OPEN MEETING THIS 17TH DAY OF JULY, 2012.

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, D. Jacobs, D. Johnston, E. Langdon, L. Loffin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno, H. Perez, T. Rockwell, F. Schultz, V. Shelton, R. Simmer

TOTAL YES 21

TOTAL NO 0

Motion carried.

10. Board Member Banaszek moved to approve the Treasurer's Disbursements totaling \$2,939,007.95. Board Member Schultz seconded.

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, D. Jacobs, D. Johnston, E. Langdon, L. Loffin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno , H. Perez, T. Rockwell, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

11. Board Member Banaszek moved to approve the Claims at \$2,414,118.68. Board Member Simmer seconded.

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, D. Jacobs, D. Johnston, E. Langdon, L. Loffin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno , H. Perez, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 21

TOTAL NO 0

T. Rockwell

ABSTAINED 1

Motion carried.

12. Board Member Banaszek moved to waive the reading and approve the 12 New Money Resolutions, as presented. Board Member Ballard seconded.

**RESOLUTION
RE: GENERAL FUND**

WHEREAS, ADDITIONAL FUNDS ARE REQUIRED IN THE GENERAL FUND #001 TO INCREASE COUNTY CLERK FOR A NEW RM GRANT RECEIVED FOR THE 2011 - 2012 FISCAL YEAR, AND

WHEREAS, FUNDS ARE AVAILABLE FROM GRANT REVENUE FUNDS RECEIVED IN THE GENERAL FUND #001 AND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ROCK ISLAND, ILLINOIS, AS FOLLOWS:

SECTION 1. AN EMERGENCY EXISTS AS OUTLINED ABOVE.

SECTION 2. AN AMOUNT OF \$187,144.00 TO BE TRANSFERRED FROM GRANT REVENUE FUNDS TO BE RECEIVED IN THE GENERAL FUND #001 TO THE FOLLOWING:

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$187,144.00	001-05-35 331.10 RM12-00-33110	FEDERAL GENERAL GOVT GRANT

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$120,500.00	001-05-35 524.00 RM12-50-524	SMALL TOOLS & EQUIP UNDER \$1,000
\$66,644.00	001-05-35 634.00 RM12-20-634	PUBLISHING

SECTION 3. THIS RESOLUTION TO BECOME EFFECTIVE IMMEDIATELY.

DONE IN OPEN MEETING THIS 17TH DAY OF JULY, 2012.

RESOLUTION
RE: COUNTY CLERK DOCUMENT STORAGE FUND

WHEREAS, ADDITIONAL FUNDS ARE REQUIRED IN THE COUNTY CLERK DOCUMENT STORAGE FUND #145 TO THE INCREASE BUDGET FOR A VEHICLE SALE AND NEW VAN PURCHASE FOR THE 2011 - 2012 FISCAL YEAR, AND

WHEREAS, FUNDS ARE AVAILABLE FROM THE SALE OF CAPITAL ASSETS FUNDS RECEIVED IN THE COUNTY CLERK DOCUMENT STORAGE FUND #145 AND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ROCK ISLAND, ILLINOIS, AS FOLLOWS:

SECTION 1. AN EMERGENCY EXISTS AS OUTLINED ABOVE.

SECTION 2. AN AMOUNT OF \$16,422.00 TO BE AVAILABLE FROM FUNDS FROM THE SALE OF CAPITAL ASSETS FUNDS RECEIVED IN THE COUNTY CLERK DOCUMENT STORAGE FUND #145 TO THE FOLLOWING:

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$16,422.00	145-05 392.10	SALE OF CAPITAL ASSETS

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$16,422.00	145-05 768.00	MACH & EQUIP OVER \$5,000

SECTION 3. THIS RESOLUTION TO BECOME EFFECTIVE IMMEDIATELY.

DONE IN OPEN MEETING THIS 17TH DAY OF JULY, 2012.

RESOLUTION
RE: GENERAL FUND

WHEREAS, ADDITIONAL FUNDS ARE REQUIRED IN THE GENERAL FUND#001 TO INCREASE SHERIFF FOR ARTICLE 36 EXPENSE OF REVENUE COLLECTED FOR THE 2011 - 2012 FISCAL YEAR, AND

WHEREAS, FUNDS ARE AVAILABLE FROM UNENCUMBERED FUNDS OF REVENUE RECEIVED PRIOR IN THE GENERAL FUND #001 AND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ROCK ISLAND, ILLINOIS, AS FOLLOWS:

SECTION 1. AN EMERGENCY EXISTS AS OUTLINED ABOVE.

SECTION 2. AN AMOUNT OF \$495.40 TO BE TRANSFERRED FROM UNENCUMBERED FUNDS OF REVENUE RECEIVED PRIOR IN THE GENERAL FUND #001 TO THE FOLLOWING:

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$495.40	001-08-28 524.SV	SMALL TOOLS

SECTION 3. THIS RESOLUTION TO BECOME EFFECTIVE IMMEDIATELY.

DONE IN OPEN MEETING THIS 17TH DAY OF JULY, 2012.

RESOLUTION
RE: GENERAL FUND

WHEREAS, ADDITIONAL FUNDS ARE REQUIRED IN THE GENERAL FUND#001 TO INCREASE SHERIFF FOR ARTICLE 36 EXPENSE OF REVENUE COLLECTED FOR THE 2011 - 2012 FISCAL YEAR, AND

WHEREAS, FUNDS ARE AVAILABLE FROM UNENCUMBERED FUNDS OF REVENUE RECEIVED PRIOR IN THE GENERAL FUND #001 AND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ROCK ISLAND, ILLINOIS, AS FOLLOWS:

SECTION 1. AN EMERGENCY EXISTS AS OUTLINED ABOVE.

SECTION 2. AN AMOUNT OF \$1,051.41 TO BE TRANSFERRED FROM UNENCUMBERED FUNDS OF REVENUE RECEIVED PRIOR IN THE GENERAL FUND #001 TO THE FOLLOWING:

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$1,051.41	001-08-28 638.SV	REPAIRS & MAINTENANCE

SECTION 3. THIS RESOLUTION TO BECOME EFFECTIVE IMMEDIATELY.

DONE IN OPEN MEETING THIS 17TH DAY OF JULY, 2012.

RESOLUTION
RE: GENERAL FUND

WHEREAS, ADDITIONAL FUNDS ARE REQUIRED IN THE GENERAL FUND #001 TO INCREASE SHERIFF FOR NEW PIFG GRANT REVENUE RECEIVED FOR THE 2011 - 2012 FISCAL YEAR, AND

WHEREAS, FUNDS ARE AVAILABLE FROM GRANT REVENUE FUNDS RECEIVED IN THE GENERAL FUND #001 AND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ROCK ISLAND, ILLINOIS, AS FOLLOWS:

SECTION 1. AN EMERGENCY EXISTS AS OUTLINED ABOVE.

SECTION 2. AN AMOUNT OF \$190.38 TO BE TRANSFERRED FROM GRANT REVENUE FUNDS RECEIVED IN THE GENERAL FUND #001 TO THE FOLLOWING:

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$190.38	001-08-35 365.20 PIFG08-00-36520	PRIVATE FOUNDATION GRANT

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$190.38	001-08-35 522.00 PIFG08-50-522	OPERATING SUPPLIES

SECTION 3. THIS RESOLUTION TO BECOME EFFECTIVE IMMEDIATELY.

DONE IN OPEN MEETING THIS 17TH DAY OF JULY, 2012.

RESOLUTION
RE: CHILD SUPPORT FUND/COURT DOCUMENT STORAGE FUND

WHEREAS, ADDITIONAL FUNDS ARE REQUIRED IN THE CHILD SUPPORT FUND #146 TO PAY THE NECESSARY EXPENSES OF THE CHILD SUPPORT FUND IN THE 2011 - 2012 FISCAL YEAR, AND

WHEREAS, FUNDS ARE AVAILABLE FROM UNAPPROPERATED FUNDS IN THE COURT DOUCMENT STORAGE FUND #153 TO LOAN FUNDS TO THE CHILD SUPPORT FUND #146 IN THE AMOUNT OF \$52,637.00, AND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ROCK ISLAND, ILLINOIS, AS FOLLOWS:

SECTION 1. AN EMERGENCY EXISTS AS OUTLINED ABOVE.

SECTION 2. AN AMOUNT OF \$52,637.00 BE LOANED FROM THE COURT DOCUMENT STORAGE FUND #153 TO THE CHILD SUPPORT FUND #146.

SECTION 3. THE ABOVE AMOUNT TO BE REPAYED TO THE COURT DOCUMENT STORAGE FUND #153 AS THE FUNDS FROM KIDS CONTRACT GRANT AND CLERKS MAINTENANCE FEES BECOME AVAILABLE.

SECTION 4. THIS RESOLUTION TO BECOME EFFECTIVE IMMEDIATELY.

DONE IN OPEN MEETING THIS 17TH DAY OF JULY, 2012.

RESOLUTION
RE: GENERAL FUND

WHEREAS, ADDITIONAL FUNDS ARE REQUIRED IN THE GENERAL FUND #001 TO INCREASE GENERAL COUNTY FOR NTOA GRANT RECIEVED FOR THE 2011 - 2012 FISCAL YEAR, AND

WHEREAS, FUNDS ARE AVAILABLE FROM GRANT REVENUE FUNDS RECEIVED IN THE GENERAL FUND #001 AND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ROCK ISLAND, ILLINOIS, AS FOLLOWS:

SECTION 1. AN EMERGENCY EXISTS AS OUTLINED ABOVE.

SECTION 2. AN AMOUNT OF \$19,503.99 TO BE TRANSFERRED FROM GRANT REVENUE FUNDS RECEIVED IN THE GENERAL FUND #001 TO THE FOLLOWING:

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$19,503.99	001-25-35 331.60 NTOA12-00-33160	FEDERAL GRANTS SOCIAL SERVICES

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$19,503.99	001-25-35 991.12 NTOA12-20-99112	TRANSFER TO OTHER AGENCIES

SECTION 3. THIS RESOLUTION TO BECOME EFFECTIVE IMMEDIATELY.

DONE IN OPEN MEETING THIS 17TH DAY OF JULY, 2012.

RESOLUTION
RE: GENERAL FUND

WHEREAS, ADDITIONAL FUNDS ARE REQUIRED IN THE GENERAL FUND #001 TO INCREASE GENERAL COUNTY FOR NFOA GRANT RECIEVED FOR THE 2011 - 2012 FISCAL YEAR, AND

WHEREAS, FUNDS ARE AVAILABLE FROM GRANT REVENUE FUNDS RECEIVED IN THE GENERAL FUND #001 AND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ROCK ISLAND, ILLINOIS, AS FOLLOWS:

SECTION 1. AN EMERGENCY EXISTS AS OUTLINED ABOVE.

SECTION 2. AN AMOUNT OF \$8,779.58 TO BE TRANSFERRED FROM GRANT REVENUE FUNDS RECEIVED IN THE GENERAL FUND #001 TO THE FOLLOWING:

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$8,779.58	001-25-35 331.60 NFOA12-00-33160	FEDERAL GRANTS SOCIAL SERVICES

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$8,779.58	001-25-35 991.12 NFOA12-20-99112	TRANSFER TO OTHER AGENCIES

SECTION 3. THIS RESOLUTION TO BECOME EFFECTIVE IMMEDIATELY.

DONE IN OPEN MEETING THIS 17TH DAY OF JULY, 2012.

RESOLUTION
RE: GENERAL FUND

WHEREAS, ADDITIONAL FUNDS ARE REQUIRED IN THE GENERAL FUND #001 TO INCREASE GENERAL COUNTY FOR JRCO GRANT RECEIVED FOR THE 2011 - 2012 FISCAL YEAR, AND

WHEREAS, FUNDS ARE AVAILABLE FROM GRANT REVENUE FUNDS RECEIVED IN THE GENERAL FUND #001 AND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ROCK ISLAND, ILLINOIS, AS FOLLOWS:

SECTION 1. AN EMERGENCY EXISTS AS OUTLINED ABOVE.

SECTION 2. AN AMOUNT OF \$4,764.74 TO BE TRANSFERRED FROM GRANT REVENUE FUNDS RECEIVED IN THE GENERAL FUND #001 TO THE FOLLOWING:

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$4,764.74	001-25-35 331.60 JRCO12-00-33160	FEDERAL GRANTS SOCIAL SERVICES

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$4,764.74	001-25-35 991.12 JRCO12-20-99112	TRANSFER TO OTHER AGENCIES

SECTION 3. THIS RESOLUTION TO BECOME EFFECTIVE IMMEDIATELY.

DONE IN OPEN MEETING THIS 17TH DAY OF JULY, 2012.

RESOLUTION
RE: GENERAL FUND

WHEREAS, ADDITIONAL FUNDS ARE REQUIRED IN THE GENERAL FUND #001 TO INCREASE COURT SERVICES AND SHERIFF FOR INTERSTATE TRANSFER REVENUE RECEIVED FOR THE 2011 - 2012 FISCAL YEAR, AND

WHEREAS, FUNDS ARE AVAILABLE FROM REVENUE FUNDS RECEIVED IN THE GENERAL FUND #001 AND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ROCK ISLAND, ILLINOIS, AS FOLLOWS:

SECTION 1. AN EMERGENCY EXISTS AS OUTLINED ABOVE.

SECTION 2. AN AMOUNT OF \$1,766.36 TO BE TRANSFERRED FROM REVENUE FUNDS RECEIVED IN THE GENERAL FUND #001 TO THE FOLLOWING:

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$1,766.36	001-08 391.90	INNER FUND TRANSFER FROM GENERAL FUND COURT SERVICES

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$1,766.36	001-26 991.90	INNER FUND TRANSFER TO GENERAL FUND SHERIFF

SECTION 3. THIS RESOLUTION TO BECOME EFFECTIVE IMMEDIATELY.

DONE IN OPEN MEETING THIS 17TH DAY OF JULY, 2012.

RESOLUTION
RE: HOTEL/MOTEL TAX FUND

WHEREAS, ADDITIONAL FUNDS ARE REQUIRED IN THE HOTEL/MOTEL TAX FUND #135 TO INCREASE BUDGET TO COVER COSTS FOR ECONOMIC DEVELOPMENT FOR THE 2011 - 2012 FISCAL YEAR, AND

WHEREAS, FUNDS ARE AVAILABLE FROM UNENCUMBERED FUNDS IN THE HOTEL/MOTEL TAX FUND #135 AND

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF ROCK ISLAND, ILLINOIS, AS FOLLOWS:

SECTION 1. AN EMERGENCY EXISTS AS OUTLINED ABOVE.

SECTION 2. AN AMOUNT OF \$20,000.00 TO BE TRANSFERRED FROM UNENCUMBERED FUNDS IN THE HOTEL/MOTEL TAX FUND #135 TO THE FOLLOWING:

AMOUNT	APPROPRIATION NUMBER	DESCRIPTION
\$20,000.00	135-32 991.12	TRANSFER TO OTHER AGENCIES

SECTION 3. THIS RESOLUTION TO BECOME EFFECTIVE IMMEDIATELY.

DONE IN OPEN MEETING THIS 17TH DAY OF JULY, 2012.

RESOLUTION
HEALTH DEPARTMENT

WHEREAS, Additional funds are required in The Rock Island County Health Department Fund #115 for the necessary expenses incurred in the 2011-2012 fiscal year, and

WHEREAS, Funds are available from the DHS Community Service Contract, Refugee Screening Contract in the amount of \$25,000.00 and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Rock Island County, Rock Island, Illinois, as follows:

Section 1. An amount of \$25,000.00 be transferred from DHS Community Service Contract, Refugee Screening Contract revenues to the Health Department Fund #115 in the following appropriations:

<u>AMOUNT</u>	<u>APPROPRIATION NO.</u>	<u>DESCRIPTION</u>
25,000	115-17 331.61 REFG 12-00-331 61	Federal Grants – Social Service HD

Section 2. And an amount of 25,000 be transferred appropriated funds in the Health Department Fund #115 to the following appropriations:

75	115-17-50 524.00 REFG12-90-524	Small Tools & Equip Under \$1,000
24,875	115-17-50 631.00 REFG12-90-631	Professional Services
50	115-17-50 637.00 REFG12-90-637	Public Utility Services

Section 3. This resolution is to become effective immediately,

ADOPTED BY THE COUNTY BOARD OF ROCK ISLAND COUNTY, ROCK ISLAND, ILLINOIS, THIS 17TH DAY OF JULY 2012.

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, K. Harmon, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno, H. Perez, T. Rockwell, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 22

TOTAL NO 0

Motion carried.

13. Board Member Banaszek moved to approve the Finance Committee Report. Board Member Langdon seconded.

A voice vote was taken.

Motion carried.

Board Member Westpfahl was recognized.

Mr. Westpfahl asked, "Regarding the Nursing Home...are they to move to a 36hr work week?"

Mr. Banaszek stated, "We are still working on numbers to get to the committee. At this time, Mr. Meersman will speak about in Health & Human Services."

HUMAN RESOURCES COMMITTEE -- BOARD MEMBER LOFTIN -- CHAIRPERSON

14. Board Member Loftin moved to approve the Human Resources Committee Report. Board Member Simmer seconded. (Record)

A voice vote was taken.

Motion carried.

- 14 a. Board Member Rockwell moved to approve the internal policy regarding temporary replacement employees for critical positions at Hope Creek Care. These rare instances will be handled by obtaining the written authorization the Health & Human Services Committee Chairperson, the Human Resources Committee Chairperson and the County Board Chairman. Board Member Loftin seconded.

A voice vote was taken.

Motion carried.

PUBLIC WORKS COMMITTEE -- BOARD MEMBER HARMON – CHAIRPERSON

15. Board Member Harmon moved to waive the reading and approve the Zoning Board of Appeals findings of fact, as presented. Board Member Shelton seconded.

REQUEST FOR REZONING

Case: RZ-12-112

Re: DOTTIE BOENS

The Rock Island County Zoning Board of Appeals held a public hearing at the request of DOTTIE BOENS to Consider a Rezoning from AG-2, General Agricultural District to SE-2 Suburban Estates Medium Density District on the following described property:

P/O the S ½ of the SW ¼ of Section 1, T16N, R1W of the 4th PM, Rock Island County, Illinois, more particularly described as follows: Commencing at the S ¼ corner of said Section 1; thence S 85°20'47" W along the south line of said SW ¼, 617.55 ft; thence N 01°29'00" W, 32.27 ft to the POINT OF BEGINNING on the north right of way line of 120th Ave; thence S 85°18'00" W along said north right of way line, 360.30 ft; thence N 01°29'00" W, 242.18 ft; thence N 85°18'00" E, 360.30 ft; thence S 01°29'00" E, 242.18 ft to the POINT OF BEGINNING; said described tract containing 87,120 square feet (2.00 acres).

WHEREAS, the Zoning Board of Appeals met on July 5, 2012 at the Rock Island County Office Building, 1504 - Third Avenue, Rock Island II and voted to recommend to the Rock Island County Board that the rezoning request be approved. The vote was as follows: Chairman Deloose - Aye; Mr. Leftwich - Aye; Mr. Maranda - Aye; Mr. Coyne - Aye; and Mr. Ryckaert - Aye.

The following findings of fact are based upon the evidence, documentation and testimony presented in open meeting at the Public Hearing:

1. The existing use of property within the general area of the property in question is agricultural and residential.
2. The zoning classification within the general area of the property in question is AG-1, Agricultural Preservation District and AG-2, General Agricultural District.
3. The trend of development is towards medium density.
4. The request is consistent with Rock Island County Land Use Plans and maps.
5. The remainder of the parcel is to be joined with a neighboring property.
6. There were no objectors present.

NOW, THEREFORE, BE IT RESOLVED by the Rock Island County Board that the rezoning from AG-2, General Agricultural District to SE-2 Suburban Estates Medium Density District for the property herein described be and the same is approved.

ADOPTED THIS 17th DAY OF JULY 2012 BY THE ROCK ISLAND COUNTY BOARD.

REQUEST FOR REZONING

Case: RZ-12-111

Re: MIKE BURNS

The Rock Island County Zoning Board of Appeals held a public hearing at the request of MIKE BURNS to Consider a Rezoning from AG-2, General Agricultural District to R-1 Single Family Dwelling District on the following described property:

Address: 4515 186th Street N, Port Byron Il 61244

Legal Description: SA Lot 104, Tax Parcel 333, Supervisor of Assessment Maps Sheet 32, Supplemental for 2009, Sec 11, T18N R1E 4th PM, Hampton Twp, Rock Island County, Illinois.

WHEREAS, the Zoning Board of Appeals met on July 5, 2012 at the Rock Island County Office Building, 1504 - Third Avenue, Rock Island Il and voted to recommend to the Rock Island County Board that the rezoning request be approved. The vote was as follows: Chairman Deloose - Aye; Mr. Leftwich - Aye; Mr. Maranda - Aye; Mr. Coyne - Aye; and Mr. Ryckaert - Aye.

The following findings of fact are based upon the evidence, documentation and testimony presented in open meeting at the Public Hearing:

1. The existing use of property within the general area of the property in question is agricultural and residential.
2. The zoning classification within the general area of the property in question is AG-2, General Agricultural District, SE-2, Suburban Estates Medium Density District and R-1, Single Family Dwelling District.
3. The trend of development is towards high density.
4. The request is consistent with Rock Island County Land Use Plans and maps.
5. The remainder of the parcel is to be joined with a neighboring property.
6. There were no objectors present.

NOW, THEREFORE, BE IT *RESOLVED* by the Rock Island County Board that the rezoning from AG-2, General Agricultural District to R-1 Single Family Dwelling District for the property herein described be and the same is approved.

ADOPTED THIS 17th DAY OF JULY 2012 BY THE ROCK ISLAND COUNTY BOARD.

A roll call vote was taken.

S. Ballard, P. Banaszek, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman,
 D. Jacobs, E. Langdon, L. Loffin, K. Maranda, V. Mayberry, S. Meersman,
 P. Moreno, H. Perez, T. Rockwell, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl
TOTAL YES 19

M. McColl
TOTAL NO 1

Motion carried.

16. Board Member Harmon moved to waive the reading and approve the low bid Resolution, as presented and purchase of a Model 2850 Tital Powerliner paint sprayer @ \$2,926.00. Board Member Loftin seconded.

REPORT OF THE PUBLIC WORKS COMMITTEE
TO THE COUNTY BOARD OF ROCK ISLAND COUNTY,
ILLINOIS, ON A MEETING HELD JULY 11, 2012

Your Public Works Committee would respectfully report that bids were received on July 09, 2012 for the following items:

1. Section 12-00358-00-MG – Roof Repairs, Administration Bldg & Maintenance Garage
2. Section 12-13000-00-GM – Patching on various roads for South Moline Road District

The Public Works Committee made the awards in accordance with the low bids submitted, meeting specifications, subject to the approval of the State of Illinois and the County Board to:

- | | |
|--------------------------------|--------------|
| 1. Eastern Iowa Construction | \$ 34,300.00 |
| 2. Brandt Construction Company | \$ 21,280.00 |

BE IT RESOLVED, that the County Board of Rock Island County, Illinois concurs in the award as made by the Public Works Committee.

PASSED BY THE COUNTY BOARD OF
ROCK ISLAND COUNTY, ILLINOIS
THIS 17TH DAY OF JULY A.D., 2012

A roll call vote was taken.

P. Banaszek, J. Brandmeyer, N. Camlin, V. Dueysen, G. Freeman, D. Jacobs, D. Johnston, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno , H. Perez, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl
TOTAL YES 19

TOTAL NO 0

T. Rockwell
ABSTAINED 1

Motion carried.

17. Board Member Harmon moved to approve partial closure of County Highway 59 for the Illinois City Fire fundraiser. Board Member Westpfahl seconded.

A voice vote was taken.

Motion carried.

18. Board Member Harmon moved to approve the Public Works Committee Report. Board Member Westpfahl seconded. (Record)

A voice vote was taken.

Motion carried.

GOVERNMENTAL AFFAIRS COMMITTEE—BOARD MEMBER BALLARD — CHAIRPERSON

19. Board Member Ballard moved to waive the reading and approve the Resolution regarding Placement of the Question of Enacting Concealed and Carry Legislation before the Voters on the November 6, 2012, General Election Ballot. Board Member Maranda seconded.

Rock Island County Board
Resolution

Re: Placement of the Question of Enacting Concealed Carry
Legislation before the Voters of Rock Island County

WHEREAS, 48 other States have enacted legislation to allow their citizens to carry concealed firearms; and

WHEREAS, these 48 states have recognized the benefits to the general welfare of law abiding citizens arising out of adopting this type of legislation; and

WHEREAS, it would be in the best interest of the citizens of Rock Island County to place the question of whether the General Assembly should enact legislation to allow for the carrying of concealed firearms before the voters at the general election to be held on November 6, 2012, or at the next available election should the ballot be full.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Rock Island, Illinois that the following public question be submitted to the voters of the County of Rock Island at the general election to be held on November 6, 2012, or the next available election should the ballot be full:

Shall the General Assembly enact legislation to
permit the carrying of concealed firearms?

Yes
 No

Adopted this 17th day of July, 2012

A roll call vote was taken.

P. Banaszek, J. Brandmeyer, V. Dueysen, G. Freeman, K. Harmon, D. Jacobs, E. Langdon, L. Loftin, K. Maranda, V. Mayberry, J.M. McColl, S. Meersman, P. Moreno, H. Perez, T. Rockwell, F. Schultz, V. Shelton, R. Simmer, J.R. Westpfahl

TOTAL YES 19

N. Camlin

TOTAL NO 1

D. Johnston

ABSTAINED 1

Motion carried.

20. Board Member Ballard moved to approve the Governmental Affairs Committee Report. Board Member Brandmeyer seconded. (Record)

A voice vote was taken.

Motion carried.

HEALTH & HUMAN SERVICES COMMITTEE - BOARD MEMBER MEERSMAN — CHAIRPERSON

21. Board Member Meersman moved to approve the low bid for the parking lot stripping and sealing the front lot at Hope Creek from Milan Blacktop, Inc. in the amount of \$3,000. Board Member Banaszek seconded.

A voice vote was taken.

Motion carried.

22. Board Member Meersman moved to approve the Health & Human Services Committee Report. Board Member Ballard seconded. (Record)

A voice vote was taken.

Motion carried.

ADMINISTRATION COMMITTEE – BOARD MEMBER FREEMAN – CHAIRPERSON

23. Board Member Freeman moved to waive the reading and approve the Mutual Aid Agreement and Resolution for the Coroner. Board Member Moreno seconded.

ILLINOIS CORONERS & MEDICAL EXAMINERS ASSOCIATION
Mutual Aid Agreement

This Agreement made and entered into the date set forth next to the signature of the respective parties, by and between the units of local government subscribed hereto (hereafter "Unit(s)") that have approved this Agreement and adopted same in manner as provided by law and are hereafter listed at the end of this Agreement.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, that provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provide that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the parties hereto have determined that it is in their best interests to form mutual aid alliances and pacts through the Illinois Coroners and Medical Examiners Association to provide for the coordination of planning, development of model procedures and guidelines, training, assets and resources, personnel augmentation and other necessary functions to further the provision of protection of life and property and provide for fatality management during an emergency or disaster.

NOW, THEREFORE, in consideration of the foregoing recitals, the Unit's membership in the Illinois Coroners and Medical Examiners Association, and the covenants contained herein, **THE PARTIES HERETO AGREE AS FOLLOWS:**

SECTION ONE

Purpose of Agreement

This Agreement is made in recognition of the fact that natural or man-made occurrences may result in emergencies that exceed the resources, equipment and/or personnel of county coroner or medical examiner. Each coroner or medical examiner who signs a copy of this Agreement has and does express its

intent to aid and assist the other participating coroners or medical examiners during an emergency by assigning some of their resources, equipment and/or personnel to the affected coroner/medical examiner as circumstances permit and in accordance with the terms of this Agreement. The specific intent of this Agreement is to safeguard the lives, persons and property of citizens during an emergency, effect prompt and efficient investigation, identification, and disposition of fatalities during such an emergency, and promote the general health and welfare of the populace by enabling other coroners and medical examiners to provide additional resources, equipment and/or personnel as needed.

SECTION TWO

Definitions

For the purpose of this Agreement, the following terms as used in this agreement shall be defined as follows:

- A. "Illinois Coroners and Medical Examiners Mutual Aid System: hereinafter referred to as "IC&MEMAS": A definite and prearranged plan whereby response and assistance is provided to an Affected/Stricken Unit by the Aiding Unit(s) in accordance with the system established and maintained by the IC&MEMAS Member Units and amended from time to time;
- B. "Member Unit": A unit of local government whose duties expressed by a matter of law or ordinance provide for the investigation of death occurring under violent, unusual or suspicious circumstances, and generally referred to as a coroner, medical examiner, or sheriff-coroner or an intergovernmental agency and the units of which the intergovernmental agency is comprised which is a party to the IC&MEMAS Agreement and has been appropriately authorized by the governing body to enter into such agreement, and to comply with the rule and regulations of IC& MEMAS;
- C. "Affected/Stricken Unit": A Member Unit which requests aid through the Illinois Emergency Management Agency (IEMA) or through the Illinois Coroners and Medical Examiners Association under the IC&MEMAS plan,
- D. "Aiding Unit": A Member Unit furnishing equipment, personnel and/or services to an Affected/Stricken Unit;
- E. "Emergency/Disaster": An occurrence or condition in a Member Unit's territorial jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately

handled by the Affected/Stricken Unit and such that a Member Unit determines the necessity and advisability of requesting aid:

- F. "Illinois Coroners and Medical Examiners Association Regions": the geographically associated Member Units of unit of which have been grouped for operational efficiency and representation of those Member Units:
- G. "Training": the regular scheduled practice of emergency procedures during non-emergency drills/exercises and classroom education to implement the necessary joint operations of IC&MEMAS

SECTION THREE

Agreement to Effectuate the Mutual Aid Plan

Each undersigned party agrees that in the event of an emergency, they will respond to requests for assistance by a stricken coroner/medical examiner with such personnel, equipment, facilities, or services as is, in the opinion of the aiding coroner/medical examiner, available for deployment. Provided, however, that each party reserves the right to refuse to render assistance or to recall any or all rendered assistance whenever it believes that such refusal or recall is necessary to ensure adequate service of its own jurisdiction or personnel.

It is expected that requests for mutual aid under this Agreement will be initiated only when the needs of the stricken agency exceed its resources. Aiding agencies will be released and returned to their own jurisdictions as soon as the situation is restored to the point where the stricken agency is able to satisfactorily handle the situation with its own resources or when an aiding agency decides to recall its assistance.

Whenever an emergency is of such magnitude and consequence that it is deemed advisable by the senior officer present, of the stricken coroner/medical examiner, to request assistance from an aiding coroner/medical examiner, he is hereby authorized to do so, under the terms of this mutual aid agreement.

The senior officer present of the aiding coroner/medical examiner is authorized to and shall forthwith take the following actions:

- Immediately determine what type of assistance is being requested.

- Immediately determine if the requested resources equipment and/or law enforcement personnel can be committed to the stricken coroner/medical examiner.
- Immediately dispatch the resources, equipment and/or law enforcement personnel that are available to the stricken coroner/medical examiner.

At the emergency site, the most senior officer of the stricken coroner/medical examiner who is present shall assume full responsibility and authority for coroner/medical examiner operations at the scene. Uniform incident command and incident management structures shall be put into place. Coroner and medical examiner personnel from the aiding agencies shall report to and shall work under the direction and supervision of the stricken agency. Provided, however, that at all times, the personnel of the aiding agencies shall remain employees of their own agency and shall adhere to the policies and procedures of their own employer. While working under the direction of the aiding agency, personnel shall only be required to respond to lawful orders.

All services performed under this Agreement shall be rendered without charge to the coroner/medical examiner rendering aid; however any expenses recoverable from third parties shall be equitable distributed among responding parties. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statutes.

Each participating coroner/medical examiner shall assume sole responsibility for indemnifying their own employees, as provided by state or federal law and/or local ordinance, and for providing personnel benefits, including benefits that arise due to injury or death, to their own employees as required by state or federal law. Each participating agency shall also be responsible, regardless of fault, for repairing or replacing any damage to their own vehicles or equipment that occurs while providing assistance under this Agreement.

The participating agencies agree that this Agreement shall not give rise to any liability or responsibility for the failure to respond to any request for assistance made pursuant to this Agreement. This Agreement shall not be construed as or deemed to be an Agreement for the benefit of any third party or parties, and no third party or parties shall have any right of action whatsoever hereunder for any cause whatsoever.

The participating agencies further agree that each agency will be responsible for defending their own respective entity in any action or dispute that arises in connection with or as the result of this Agreement

and that each agency will be responsible for bearing their own costs, damages, losses, expenses, and attorney fees.

The Illinois Coroners and Medical Examiners Association, through its Executive Board and Committee structure will establish and maintain an operational plan and guidelines for giving and receiving aid under this Agreement. Said plan will be reviewed, updated and tested at regular intervals.

SECTION FOUR

Adoption

This mutual aid agreement shall be in full force and in effect when approved and executed by a representative of a participating coroner or medical examiner who has the legal authority to sign and enter into this Agreement on behalf of that coroner or medical examiner office.

SECTION FIVE

Termination

Any participating coroner/medical examiner may withdraw from this Agreement upon giving ninety (90) days written notice addressed to each of the other participating agencies.

SECTION SIX

Signatory Page

This signatory certifies that this mutual aid agreement, for the Illinois Coroners and Medical Examiners Association (ICMEA), has been adopted and approved, if necessary, by ordinance, resolution, memorandum of understanding or other manner approved by law, a copy of which document is attached hereto.

A RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH THE ILLINOIS CORONERS AND MEDICAL EXAMINERS ASSOCIATION

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the "Intergovernmental cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be

exercised and enjoyed jointly with any other unit of local government;
and,

WHEREAS, Section 5 of the Intergovernmental cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the Rock Island County Coroner wishes to prepare for potential emergencies which may require that they provide aid and assistance to other county coroner's or that the Rock Island County coroner may request aid and assistance from other county coroner's;
and,

WHEREAS, the objective of preparing for these emergencies can be furthered by the establishment of a state-wide mutual aid and assistance system between and among the county coroner's of this state by and through the Illinois Coroners and Medical Examiners Association;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Rock Island County Illinois, that the County Board Chairman and County Coroner be authorized to enter into this intergovernmental agreement that authorizes The Rock Island County Coroner's participation in the Illinois Coroners and Medical Examiners mutual aid agreement effective upon the approval of this resolution.

Adopted this 17th day of July, 2012.

A voice vote was taken.

Motion carried.

24. Board Member Freeman moved to approve the budgeted purchases and the two employees to attend the 2012 New World Systems Customer Conference in Chicago at the end of September, as presented. Board Member Moreno seconded.

MLP Network Support at \$3,600
Barracuda Anti-Spam/Virus Filter at \$695
Barracuda Web Filter at \$1,095

A voice vote was taken.

Motion carried.

25. Board Member Freeman moved to approve the Administration Committee Reports. Board Member Maranda seconded.

A voice vote was taken.

Motion carried.

26. Karen Kinney, County Clerk, read the communications report. Board Member Banaszek moved to approve the communications. Board Member Meersman seconded. (Record)

A voice vote was taken.

Motion carried.

Chairman Bohnsack stated, "Don't forget to complete the FOIA Open Meetings Act test and training...it's required by law by the 1st of July."

Board Member Johnston was recognized.

Mr. Johnston stated, "It says that it is not due until January 1, 2013."

Chairman Bohnsack stated, "Ok...I stand corrected."

The next regular meeting of the County Board will be Tuesday, August 21, 2012, at 5:30 P.M., 3rd Floor, County Board Room, 1504 3rd Avenue, Rock Island, Illinois.

County Board Chairman declared the meeting recessed.

RESPECTFULLY SUBMITTED,



KAREN KINNEY
COUNTY CLERK AND
CLERK OF THE ROCK ISLAND COUNTY BOARD

KK:rh